



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 22, 2008, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on amendments to the County Code, Title 12 - Environmental Protection, Title 20 - Utilities, Title 21 - Subdivisions, Title 22 - Planning and Zoning, Title 26 - Building Code, and Title 32 - Fire Code, to consolidate new and existing fees to be collected by the Fire Department for reviewing, evaluating and processing land development projects and environmental documents in unincorporated areas and within incorporated cities that are served by the Consolidated Fire Protection District (All Districts); and find that said action is exempt from the California Environmental Quality Act, as further described in the attached letter dated July 22, 2008 from the Fire Chief.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe, Antonovich and Burke; Noes: None, the Board closed the hearing and took the following actions:

1. Made a finding that the proposed ordinance is being adopted for the purpose of meeting operational expenses and is therefore, exempt from the California Environmental Quality Act; and

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2. Introduced, waived reading and adopted the attached Ordinance No. 2008-0039 entitled, "An ordinance amending Title 12 - Environmental Protection, Title 20 - Utilities, Title 21 - Subdivisions, Title 22 - Planning and Zoning, Title 26 - Building Code, and Title 32 - Fire Code of the Los Angeles County Code, relating to the collection of new and adjusted existing fees for development and environmental review by the Consolidated Fire Protection District." This ordinance shall take effect September 20, 2008.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Executive Officer
- County Counsel
- Fire Chief
- Acting Director of Public Works